

Message Text

UNCLASSIFIED

PAGE 01 STATE 134589

64

ORIGIN COME-00

INFO OCT-01 CIAE-00 DODE-00 EB-11 INR-10 NSAE-00 RSC-01

TRSE-00 EUR-25 AEC-11 ADP-00 /059 R

66632

DRAFTED BY COM/BEWT:CBCLEMENTS/JROSADO

APPROVED BY EB/OCA/REP:WRAPPLEMAN

EB/EWT:LLESE

----- 044996

R 102112Z JUL 73

FM SECSTATE WASHDC

TO AMEMBASSY BRUSSELS

UNCLAS STATE 134589

EXCON FROM COMMERCE

EO 11652 NA

TAGS: ESTC, BE

SUBJ: RAYMOND GILTAY; OEC/CD CASE NO 23(69)-20

RE BRUSSELS 3340 AND 3670

1. BRUSSELS 3340 NOTED THAT COPY OF BELGIAN FONMIN LTR MAR 28 AND D&B REPORT RE GILTAY TO BE POUCHED FOR OEC/CD. DOCUMENTS NOT RECEIVED BY OEC/CD. REQ ADDITIONAL COPIES BE POUCHED ASAP.
2. OEC/CD WILL PREPARE NEW INTERROGATORIES FOR GILTAY. NEW INTERROGATORIES WILL INQUIRE INTO DISPOSITION OF EQUIPMENT PURCHASED BY GILTAY IN 1968-1969 FROM REGULATION-MESURE. IN WHAT REGARD BELGIA
N
FONMIN STILL INVESTIGATING GILTAY? DOES POST HAVE ANY INFORMATION FURTHER TO ABOVE REF D&B REPORT ALLEGING THAT GILTAY STILL ACTIVE IN IMPORT-EXPORT TRADE? ALL AVAILABLE INFORMATION REQUESTED FOR BACKGROUND USE IN PREPARATION NEW LETTER OF INTERROGATORIES.
3. PLEASE REPLY ASAP AS STATUTE OF LIMITATIONS WILL SOON PRECLUDE ANY CHARGES BASED ON 1968 TRANSACTIONS. ROGERS

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 10 JUL 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1973STATE134589
Document Source: CORE
Document Unique ID: 00
Drafter: CBCLEMENTS/JROSADO
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: n/a
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1973/newtext/t19730742/aaaabeud.tel
Line Count: 52
Locator: TEXT ON-LINE
Office: ORIGIN COME
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators:
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: kelleyw0
Review Comment: n/a
Review Content Flags:
Review Date: 16 JAN 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <16-Jan-2002 by maustmc>; APPROVED <12 MAR 2002 by kelleyw0>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: RAYMOND GILTAY; OEC/CD CASE NO 23(69)-20 RE BRUSSELS 3340 AND 3670
TAGS: ESTC, BE
To: BRUSSELS
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005